

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 19, 2006
Clarion Hotel and Conference Center
3600 Dunckel Drive, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 22, 2006

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 19, 2006.

III. PUBLIC APPEARANCES.

1. Mr. Mike Maisner, Executive Director, Michigan Recreation and Park Association
2. Mr. David Heyboer, Friends of the White Pine Trail – Adding Donor Name to White Pine Trail

IV. OLD BUSINESS.

1. Naming Request – White Pine Trail
2. 2006 Nomination Report
3. Fees Update

V. NEW BUSINESS.

1. 2006 Application Cycle – Application Lists
2. TF03-206, Battle Creek Natural Area, Whitewater Township – **PROJECT CHANGE REQUEST**
3. TF89-030, Wenonah Park Riverfront Development, City of Bay City – **FOR INFORMATION ONLY**
4. TF02-081, Van Buren Township Natural Area Development, Van Buren Township – **PROJECT WITHDRAWAL**

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 14, 2006, Genoa Woods Conference Center, 7707 Conference Center Drive, Brighton, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.